

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, May 26, 2015
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Director's Retirement Letter
 - B. Notification Letter from DPI of Second System Aid Payment
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - April 28, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Gerard Saylor, L.D. Fargo Public Library - 5-14-15
 - C. Technology Report
 - D. Finance Committee Report - 5-20-15
- VIII. Unfinished Business
 - A. Liaison from MWFLS to Directors' Council - Action
 - B. Jefferson County Libraries Status Report - Informational
 - C. Estimated 2016 MWFLS Fees to Member Libraries - Informational
 - D. Preliminary Review of 2016 System Budget - Informational
 - E. Air Conditioning Unit Hook-up - Action
- IX. New Business
 - A. Reconsider Sale of Building - Action
 - B. MWFLS Letter to WCFLS Director Regarding Jefferson County Transition - Action
- X. Adopt next meeting date & adjournment - Tuesday, June 30, 2015

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.